

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 25, 1949.

The Board of Public Works met in the offices of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, October 25, 1949.

There were present:

Wm. Preston Lane, Jr., Governor
James J. Lacy, Comptroller
Hooper S. Miles, Treasurer.

Mr. John B. Funk, Chief Engineer of Maryland, and Mr. James G. Rennie, Director of the Department of Budget and Procurement, also attended the meeting.

CONSTRUCTION:

Deer's Head State Hospital-

Mr. J. Roland Dashiell, contractor for the erection of the Deer's Head State Hospital, and his son, with Mr. W. Edgar Porter and Mr. W. Page Dame, Jr., attorneys, appeared before the Board in connection with claim previously submitted covering alleged damages due the contractor in connection with the work of building the Deer's Head State Hospital. Mr. Hall Hammond, Attorney General, and Mr. H. L. Winter, Assistant Attorney General, were present in connection with the presentation of the claim by the contractor and his attorneys.

A full discussion of the claim was had with the attorneys for the contractors claiming that the contractor had suffered damages because of the delay in proceeding with the work due to the trouble that was encountered in obtaining the necessary approval from the Federal authorities.

It was agreed that the Attorney General and the attorneys for the contractor would discuss the matter further, with a view to determining whether it would be possible for the contractor to prosecute a claim, legally, for the additional amounts he says are due him because of the delay, the Attorney General having stated that he felt satisfied that the State was not legally obligated, under the contract between the State and the contractor, for the additional amounts claimed by the Contractor.

Barrett School for Girls:-

Upon the recommendation of Mr. Funk, the Board approved award of contract by Barrett School for Girls to Blair Brothers, in the amount of \$929.00, for completing plastering repairs and floor repairs at the Superintendent's Residence. Payment is to be made from Item 201 of the institution's budget funds.

Boys' Village of Maryland-

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Boys' Village of Maryland to Blair Brothers, in the amount of \$1,640.00, for painting the water tank at the institution. Payment is to be made from Item 201 of the school's budget funds.
- 2- At the meeting of October 4, 1949, the Board approved use of the balance of about \$76,000.00 in the General Construction Loan of 1949-Item 95, by Boys' Village of Maryland, in connection with improvements to the heating system at that institution. However, since that date this balance has been reduced to about \$72,500.00 and Mr. Funk requested the Board to allocate additional funds for contingencies in construction of the Kitchen and Vocational Building and for the heating and boiler improvements.

The Board authorized the use of \$5,000.00 in connection with this project from the Post War Construction Fund and Fire Losses Property Account, for this institution.

- 3- Upon the recommendation of Mr. Funk, the Board approved award of contract by Boys' Village of Maryland to H. E. Crook, in the amount of \$69,315.00, for erection of additional boiler and heating facilities at the institution. Payment is to be made from Item 95-General Construction Loan of 1949. There

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is engineering fee for Turpin, Wachter & Associates applicable to this project.

- 4- At the meeting of October 4, 1949, the Board authorized award of contract by Boys' Village of Maryland to Piracci Construction Company, in the amount of \$193,327.00, for construction of Classroom and Kitchen at the institution. Mr. Funk advised at today's meeting that the regular Type B architectural fee is applicable to this work, payable to Ross and Walton. And, that in addition to the regular Type B fee, necessary changes in this work brought about by variances in policy over the past year by the Department of Welfare concerning the use of the building, required considerable changes in the design and planning of this building.

After consideration of these additional expenses incurred by the firm of Ross and Walton, architects, the Board approved the payroll submitted by them, in a total amount of \$5,552.10, for this extra work. Of this amount, \$1,260.00 has already been paid the architects by the school, and the Board authorized payment of the balance of \$4,292.10 due the architects from Item 95 of the General Construction Loan of 1949.

Comptroller of the Treasury-

Upon the recommendation of Mr. Funk, the Board approved award of contract by the State Comptroller to Larkin Construction Co., in the amount of \$72.36, for labor necessary in connection with the relocation of the Comptroller's Office at 34 Hopkins Place, Baltimore. Payment is to be made from Item 201 of the budget of the Retail Sales Tax Division of the Comptroller's Office.

Crownsville State Hospital;-

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of Crownsville State Hospital:-

W. J. Armiger	\$43.00	Friedman Dental Supply Co.	\$61.65
Norton Refrigeration Co.	7.00	The Ecta Co.	40.00
Norton Refrigeration Co.	36.85		<u>\$188.50.</u>

- 2- Upon the recommendations of Mr. Funk and Mr. Rennie, the Board approved the following obligations for Crownsville State Hospital, payable from the General Construction Loan of 1947:-

Buildings to House Employees -- Mullan Contracting Co., for	
Change Order #1	\$325.00
Item No. 23 -- Westinghouse Electric Supply Co.	183.06
Norton Refrigerator Co.	531.75
Legum Distributing Co.	550.08

- 3- Upon the recommendation of Mr. Funk, the Board approved the following contracts for Crownsville State Hospital, payable from Board of Public Works Construction Fund of 1949-Item 11:-

Kramer & Davis, for Change Order 5	\$ 30.00 ✓
Henry A. Knott, Inc., for Change Order 3	122.78 .

- 4- See, Page 182, of these Minutes.

Department of Employment Security-

- 1- Mr. Funk advised the Board that Change Order to the contract between Department of Employment Security and Smith DeCorse and Christhilf, payable from Federal Funds, was incorrectly reported at the meeting of October 4, 1949, as \$274.90. The correct amount of this Change Order is \$174.90.

The Board approved this correction.

- 2- Upon the recommendation of Mr. Funk, the Board approved execution of Change Orders 2 to 17, inclusive, by the Department of Employment Security to the contract with Smith, DeCorse and Christhilf, totaling \$7,563.55. Payment is to be made from Federal Funds available to the Department.

3- Upon recommendation by Mr. Funk, the Board authorized award of a contract by

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Eastern Shore State Hospital to Choptank Construction Company, in the amount of \$11,339.24, for construction of two Tenant Houses. Payment is to be made from the Board of Public Works Construction Fund of 1949-Item 34. There are no architectural fees applicable to this contract.

Department of Tidewater Fisheries:

- 1- The Secretary advised the Board of receipt of a letter from the Department of Tidewater Fisheries stating that under authority granted by the Board on April 8, 1949, for the purchase of several "Egg Harbor Skiffs", the Department of Budget and Procurement had awarded contracts for these boats. At the meeting of April 8, 1949, authority was given for the expenditure of \$25,000.00 for these purchases, from the General Construction Loan of 1947. However, under the bids received from the Department of Budget & Procurement, the Department finds the actual cost will be \$25,236.00.

After a discussion of the matter, and upon recommendation of Mr. Rennie, the Board approved the use of an additional \$236.00 from the General Construction Loan of 1947 for these purchases, and authorized award of the following contracts:-

John Trumpy & Son, for 2-single engine patrol vessels	\$10,864.00
John Trumpy & Son, for 1-twin engine patrol vessel	7,200.00
Maryland Marine, Inc., for 1-twin engine patrol vessel	7,172.00
	<u>\$ 25,236.00.</u>

- 2- The Secretary brought to the attention of the Board request received from the Department of Tidewater Fisheries for permission to purchase the following equipment for the four "Egg Harbor Skiffs" being purchased through the Department of Budget and Procurement:-

4 Coleman Model 666 Heaters, including installation	\$240.00
3 Coleman Model 345 Marine Cook Stoves	192.00
	<u>\$432.00.</u>

The Board approved these purchases, with payment to be made from the General Construction Loan of 1947.

Maryland House of Correction:

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from the budget of the Maryland House of Correction:-

Item 201 - Mallory Electric Co.	\$106.61
Item 1-401 - Mallory Electric Co.	134.75
Item 2-401 - Mallory Electric Co.	224.59 .
	<u>465.95</u>

- 2- Mr. Funk advised the Board that the bids received for the construction of Mezzanine Floor and for Re-surfacing floor areas in the revised Paint Shop at the Maryland House of Correction exceeded the funds available for this work, and it was found necessary to modify the projected work. In accordance therewith the low bidder, Colwill Construction Company, has submitted a price of \$4,852.00 for construction of the Mezzanine Floor and has included undertaking the floor repair and re-surfacing on a time-and-material basis, making only such repairs as are deemed necessary by the Department of Public Improvements. Mr. Funk stated that it is expected that the desired work can be accomplished for a total expenditure not to exceed \$7,500.00.

The Board approved the doing of this work on the basis suggested by Mr. Funk, and authorized the use of a maximum of \$7,500.00 of State Use Industries Funds for payment of the contemplated work.

- 3- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures from Item 58-General Construction Loan of 1947 by the Maryland House of Correction:-

United States Concrete Pipe Co.	\$142.11
Schumacher & Seiler	984.18
	<u>\$1,126.29.</u>

Maryland Penitentiary:

- 1- Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$90.00 by the Maryland Penitentiary from Budget Item 201 to Halpenny & Company, for emergency repairs and replacement of defective wiring in the fire detective system at the institution.
- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by the Maryland Penitentiary from the General Construction Loan of 1949:--

Item 76 - Anderson & Ireland	\$ 9.00
Item 79 - List No. B-1-79 for the month of October 1949	459.98 .

- 3- See, Page 182, of these Minutes.

Maryland State School for the Deaf:

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures by Maryland State School for the Deaf from Item 201 of the schools' budget:--

Glen Nikirk	\$21.50	Lloyd C. Culler	\$88.64
Thomas F. Kennedy	87.50	Fisher's	<u>270.03</u>
Modern Lighting Co.	67.36		\$535.03 .

- 2- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Maryland State School for the Deaf to J. N. Seney, in the amount of \$1,755.00, payable from the General Construction Loan of 1949-Item 116.

Maryland State Police:

Upon the recommendation of Mr. Funk, the Board approved the following commitments for the Maryland State Police, payable from the General Construction Loan of 1947:--

Henry A. Knott, Inc., for Change Order #5-Pikesville	\$8,118.41
Henry A. Knott, Inc., for Change Order - Pikesville	2,354.98 .
	10,473.39

Maryland State Reformatory for Males:

- 1- Upon the recommendation of Mr. Funk, the Board approved payment of \$80.50 from Item 201 of the budget of the Maryland State Reformatory for Males to Kelley Electric Service, for emergency electrical repairs to laundry, elevator, and bake oven equipment at the institution.
- 2- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Maryland State Reformatory for Males, payable from Item 64-General Construction Loan of 1947:--

T. Dan Kolker Company	\$ 536.80
Hanline Brothers	77.28
The White Company	131.75
G. A. Miller Lumber Co.	408.10
United Clay & Supply Corp.	<u>451.48</u> \$1,605.41.

- 3- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Maryland State Reformatory for Males to Kahl-Holt Company, in the amount of \$155.82, payable from Item 64-General Construction Loan of 1947.

Maryland State Reformatory for Women:

Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Maryland State Reformatory for Women, payable from Item 68-General Construction Loan of 1947:--

Maryland Lumber Co.	\$ 149.50
Harrison Lumber Co.	86.00
Harrison Lumber Co.	687.00
Hoffman Electric Co.	<u>54.00</u> \$976.50.

Maryland Tercentenary Commission-Old State House, St. Mary's City:

Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order in the amount of \$25.00 for electrical power hook-up to existing contract with Webster Waterproofing Company, for work at the Old State House, St. Mary's City. Payment is to be made from Item 1-General Construction Loan of 1949.

Maryland Training School for Boys:

- 1- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts for Maryland Training School for Boys, payable from the General Construction Loan of 1947-Item 77:-

Tristate Electric Co.	\$ 32.67
Westinghouse Electric	16.46
General Electric Supply Co.	21.99
Baltimore Gas Light	5.17
Lyon Conklin & Co.	30.56
	<u>\$106.85</u>

- 2- Upon the recommendation of Mr. Funk, the Board approved execution of a Change Order in the amount of \$1,275.34 by Maryland Training School for Boys with W. E. Bickerton Construction Company, in connection with additions to the heating plant. Payment is to be made from the General Construction Loan of 1947, and an engineering fee is applicable to this work.

Maryland Tuberculosis Hospitals:

- 1- Victor Cullen State Hospital - Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Victor Cullen State Hospital, payable from Item 17-General Construction Loan of 1947:-

Southern Maryland Supply Co.	\$ 29.72
Murray-Baumgardner, an extra	13.50

- 2- Henryton State Hospital - Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Henryton State Hospital, payable from the sources of funds shown:-

Budget Item 201 - Freddy Collins	\$322.50
General Construction Loan of 1949-Item 43 -	
Livezey, Inc., for additional asphalt tile work	55.00

Military Department:

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of the Military Department:-

Eason Brothers - Broadway Market Armory	\$ 26.08
Bollinger Brothers - Towson Armory	92.69
W. Earl Hershey - Broadway Market Armory	35.51

- 2- Upon the recommendation of Mr. Funk, the Board approved the award of the following contracts by the Military Department, payable from the General Construction Loan of 1947:-

Lawrence J. Menefee, for 3% of low bid in connection with paving, grading, etc. at Patapsco Rifle Range. In the absence of adequate Federal Funds the work will not be undertaken at this time.	\$400.17
Lawrence J. Menefee, for survey costs in connection with Patapsco Rifle Range.	200.00
Mayor and City Council of Baltimore, for replacing flood light transformer vault at Maryland National Guard Hangar.	1,454.54
A. P. Shamer, for water supply and sewage installation at National Guard Armory, Oakland.	2,587.85

W. B. and B. F. Bowie, for clearing site for State Armory at LaPlata	\$1,365.00
Kramer and Davis, for construction of parachute storage lockers at National Guard Hangar	985.00
Cyril H. Hebrank, architectural fee of \$1,380.08, being 7% fee, for Boiler Room at Camp Ritchie, reported in error on October 4, 1949.	1,380.08 /
Cyril H. Hebrank, for 10% architectural fee in connec- tion with Boiler Room for Camp Ritchie.	1,971.54 .

The Miners Hospital:

Upon the recommendation of Mr. Funk, the Board approved the expenditure of \$62.55 from Item 201 of the budget of The Miners Hospital to Bill's Appliance Repair, for emergency repairs to the refrigeration equipment at the hospital.

Montrose School for Girls:

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Montrose School for Girls to Sherwood Bros., Inc., in the amount of \$164.00, for replacement of oil burner. Funds are available in Item 201 of the institution's budget.
- 2- Mr. Funk advised the Board that award of a contract for the construction of additions to the Vocational Building at Montrose School for Girls will entirely use up the funds available in the General Construction Loan of 1947 and the General Construction Loan of 1949 for this purpose, leaving no money for the purchase of necessary equipment and furnishings for these additions. Mr. Funk request that in order to allow proper occupancy of these additions, when completed, that the sum of \$8,500.00 be made available for the purchase of such equipment.

The Board authorized the transfer of \$8,500.00 from Item 1 to Item 112 of the General Construction Loan of 1949 to cover the cost of these purchases.

Morgan State College:

- 1- Mr. Funk advised the Board that on June 7, 1949, approval was given for the expenditure of \$387.00 for aluminum lettering on the Sopher Library and Truth Hall at Morgan State College, from the General Construction Loan of 1947-Academic Building. It is the desire of the school that this work be awarded to Ralph Watkins, in the amount of \$238.70, payable from Item 208 of the institution's budget.

The Board approved this change.

- 2- Upon the recommendation of Mr. Rennie, the Board approved the following expenditures by Morgan State College from the General Construction Loan of 1947:

Item 100 - N. Snellenburg & Co.	\$680.00 /
Item 101 - State Use Industries	115.00
Murray Baumbartner	300.00
Harvard Apparatus Co.	400.00 .

- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Morgan State College, payable from the General Construction Loan of 1949:-

Item 119 - Land and Simmons, for Change Order #3	\$230.99
Kramer & Davis, for alterations to Spencer Hall	15,470.00
Item 120 - H. E. Crook Company, for Change Order #3	535.00
Item 121 - John K. Ruff Company, for Change Order-Academic Building work	16,400.00 .

Rosewood State Training School:

- 1- Upon recommendation by Mr. Funk, the Board approved acceptance by Rosewood State Training School of a Change Order in the amount of \$385.00 to existing contract with Wm. H. Sands for construction of a Hog House, covering excavation and fill. Payment is to be made from Item 37-General Construction Loan of 1947.

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- 2- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 201 of the budget of Rosewood State Training School:-

Slaysman Company	\$ 89.82
Accurate Weatherstripping and Screen Co.	225.00
Louis E. Susemihl	561.54 .

- 3- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by Rosewood State Training School, payable from the ~~General Construction Loan of 1949~~ - Board of Public Works Construction Fund of 1949:-

Item 49 - Mullan Contracting Company, for construction of Apartment Buildings I and J; and Dormitory Buildings K and L. Architectural fee is applicable for Benjamin Frank. \$395,950.00

Item 54 - Colwill Construction Co., for renovations and repairs to various buildings. 22,552.25 *dup.*

St. Mary's Junior College:

Upon the recommendation of Mr. Funk, the Board approved award of the following contracts by St. Mary's Junior College, payable from Item 129 of the General Construction Loan of 1949:-

Simpson Electric Co., for Change Order #1	\$ 27.25
Theatrical Lighting Equipment	245.50 .

Sandy Point Bayside Park:

- 1- Upon the recommendation of Mr. Funk, the Board approved the following expenditures from Item 2 - Post War Construction Fund for the Sandy Point Bayside Park:-

K. & S. Electric Co., for Change Order #1	\$178.00
John R. Crocker, for heating at Prison Camp	5,533.00 .

- 2- The Board approved request of Mr. Funk for authority for the employment of Mr. Roland E. Wilhelm on a contractual basis to carry out and supervise necessary pumping installations for the Prison Camp Site at Sandy Point Bayside Park, at \$12.00 per day for a period not to exceed one month, effective as of October 11, 1949. Funds are available for this work in Item 2 of the General Construction Loan of 1949.

- 3- Mr. Funk advised the Board that in accordance with lay-out supplied relative to Sandy Point Bayside Park acquisition of an additional strip of property will be necessary for construction of the entrance road to the Park, which property belongs to Charles Corbert. The purchase of this land would give the Bayside Park additional property and would fill in the parcel of land bordering the Revell Highway.

After a discussion of this matter, the Board authorized the acquisition of this additional property, with the State Roads Commission to handle all of the negotiations in the matter. Payment for this property is to be made from Item 2-General Construction Loan of 1949.

- 4- Mr. Funk advised the Board that the allocation of \$25,000.00 on June 7, 1949, for "clean up work" at the Bayside Park, due to unforeseen expenditures, will not be sufficient for the completion of this work, and requested that additional funds be made available by the Board at this time.

After a discussion of this matter, the Board authorized Mr. Funk to proceed with the program of cleaning up the area, as suggested by him, using all of the funds in the Post War Construction Fund first before obligating any other funds for this work. The Board also approved the use of as much as \$25,000.00 of Item 2-General Construction Loan of 1949 for this work, after all of the available funds in the Post War Construction Fund have been exhausted.

Springfield State Hospital:

- 1- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Springfield State Hospital to Alan E. Barton Co., Inc., for gravel and sand, in the amount of \$255.00. Payment is to be made as follows:-

General Construction Loan of 1947:

Item 42	\$ 25.50	
Item 44	34.00	
Item 47	<u>93.50</u>	\$153.00

Post War Construction Fund:

Item 97	<u>\$102.00</u>	102.00 .
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- 2- Upon the recommendation of Mr. Rennie, the Board authorized award of contract to Belair Road Supply Co., in the amount of \$418.95, by Springfield State Hospital, payable as follows:-

General Construction Loan of 1947:

Item 42	\$ 41.90	
Item 44	55.86	
Item 47	<u>153.61</u>	\$251.37

Post War Construction Fund:

Item 97	<u>\$167.58</u>	167.58 .
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- 3- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Springfield State Hospital to -

Crane Company	\$107.65
Bishop & Babcock Company	140.25
J. T. Roberts & Bros.	809.56,

with payment to be made from Item 97 of the Post War Construction Fund.

- 4- Upon the recommendations of Mr. Rennie and Mr. Funk, the Board approved the following contracts for Springfield State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 63:-

McClung-Logan Equipment Co., Inc., for Diesel Tractor and loading bucket	\$7,795.00
F. A. Davis	747.00
Greenfield Electric Co.	490.50
J. T. Roberts & Bros., for radiators, etc.	2,077.25
J. H. Lawrence, for alterations to bath and toiler rooms on second floor in Buildings "B" and "C", Men's Group	8,684.00
Land and Simmohs, for Change Order #1	395.00 .

- 5- Mr. Funk brought to the attention of the Board contracts which were approved at the meeting of October 4, 1949, for Springfield State Hospital, with Blair Brothers, in the amount of \$20,477.00, and Kuehnle-Wilson, in the amount of \$12,500.00, or a total of \$32,977.00, for painting of various buildings at the institution.

Mr. Funk advised the Board that because of the misplacement of the figures in the Blair Brothers' proposal, their quotation for painting the interior of the Men's Group, Building "G", was reported as \$3,184.00. Final checking of the figures revealed it should have been reported as \$5,476.00. As corrected, Blair Brothers bid for this work is higher than the bid submitted by Kuehnle-Wilson, which is \$4,400.00.

After a discussion of the matter, the Board authorized a reduction in the award to Blair Brothers by \$3,184.00 and an increase in the award to Kuehnle-Wilson by \$4,400.00. This transposition will allow contract to Kuehnle-Wilson in the amount of \$16,900.00 and to Blair Brothers in the amount of \$17,293.00, with total contract award being increased \$1,216.00, making a total of \$34,193.00 for this work. Payment is to be made from Board of Public Works Construction Fund of 1949-Item 63.

Spring Grove State Hospital:

- 1- Upon the recommendation of Mr. Funk, the Board approved award of the following contracts for Spring Grove State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 85:-

Colwill Construction Company, for cermic tile work in North Wing, Maing Building	\$1,093.00
Livezey, Inc., for linoleum work in North Wing, Main Building	9,025.00
Kuehnle-Wilson, for plaster repairs, etc. in North Wing, Main Building	15,000.00
Blair Brothers, for Change Order #4, South Wing	1,115.18
Blair Brothers, for Change Order #1, Nurses' Quarters	542.00
Maryland House of Correction, for prison labor	1,569.00 .

- 2- Upon the recommendation of Mr. Rennie, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the Board of Public Works Construction Fund of 1949-Item 86:-

U. S. Hoffman, for washers, extractors, etc.	\$40,097.50
Troy Laundry Company, for tumbler dryers	2,643.00
Jensen Manufacturing Company, for open end washer	1,130.00
American Laundry Machinery Company, for flatwork ironer folder.	6,885.88 .

- 3- Upon the recommendation of Mr. Funk, the Board authorized the appointment of C. Walton Redmile, Consulting Engineer, for the preparation of plans and specifications for Boiler and Utilities at Spring Grove State Hospital. Funds for this proposed work are available in Item 87-Board of PublicWorks Construction Fund of 1949

State Department of Education:

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by Bowie State Teachers College to C. L. Berrett, in the amount of \$90.00, for plumbing repairs, payable from Item 201 of the school's budget.
- 2- Upon the recommendation of Mr. Rennie, the Board approved award of contract by Towson State Teachers College to Lee Electric Company, in the amount of \$241.00, for rubber covered electric cable. Payment is to be made from the General Construction Loan of 1947-Item 115.

State Department of Health:

- 1- Upon the recommendation of Mr. Funk, the Board approved award of contract by the State Department of Health to Smith, DeCorse and Christhilf, in the amount of \$162,810.00, for alterations to Bennett Hall. Payment is to be made from the General Construction Loan of 1949-Item 53. Architectural fees are applicable to this project, to Bernard Evander.
- 2- Upon recommendation by Mr. Funk, the Board approved expenditure of \$316.00 from Budget H. S. 201, Federal Funds for Hospital Spaces, of the State Department of Health, to Blair Brothers for installation of partitions at the department's offices at 2207 N. Charles Street, Baltimore.

University of Maryland:

- 1- Upon the recommendation of Mr. Funk, the Board authorized award of contract by the University of Maryland to E. Larry Fyanes, in the amount of \$7,645.00, for furnishing and installing incinerator at the Livestock Sanitary Laboratory, College Park. Payment is to be made from General Funds-Item 31 of the University.
- 2- Upon the recommendation of Mr. Funk, the Board approved payment of contract in the amount of \$46.00 between the University of Maryland and J. O. & C. M. Stuart for moving dirt fill, authorized October 4, 1949, from the General

Construction Loan of 1949-Item 160 instead of Item 163 of the General Construction Loan of 1949 as originally approved.

- 3- Upon the recommendations of Mr. Funk and Mr. Rennie, the Board approved the following contracts and expenditures from the General Construction Loan of 1949 for the University of Maryland in connection with the Martin College of Engineering:-

Item 157 - The Custom Woodwork Company	\$291.00
Wm. H. Singleton, additional work of connecting laboratory tables	5,050.06
List No. 206 for October 1949	1,345.31
List No. 195 for October 1949	7,593.03
List No. 185 for October 1949	529.49
List No. 179 for October 1949 (portion)	1,670.98
List No. 191 for October 1949 (portion)	478.52

Item 162 - List No. 191 for October 1949 (portion) 432.00

Item 182 - List No. 179 for October 1949 (portion) 1,843.67 .

- 4- Upon the recommendation of Mr. Funk, the Board approved award of contract by the University of Maryland to Kramer and Davis, in the amount of \$5,901.00, for construction of Tenant House at the Tobacco Experimental Farm. Payment is to be made from the General Construction Loan of 1949-Item 169. There is no architectural fee applicable to this contract.
- 5- Upon the recommendation of Mr. Funk, the Board approved an extension of the contract between University of Maryland and Baltimore Contractors, Inc., by \$30,431.75, in connection with the construction of the Stadium, College Park. Payment is to be made from Special Funds-Item 80 of the University of Maryland.
- 6- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for University Hospital from the Special Funds-Item 201:-

Consolidated Gas Electric Light & Power Co.	\$ 4.00
J. P. Pfeiffer & Son, Inc.	10.62 .

- 7- Upon the recommendation of Mr. Funk, the Board approved payment of payrolls for contractual employees in connection with the various building programs at College Park, as follows:-

N. Y. A. Building-	
General Construction Loan of 1947-Item 135	\$689.80
Agronomy & Botany Laboratory-	
General Construction Loan of 1949-Item 170	400.00
University of Maryland-	
Special Funds-Item 65	896.35 .

- 8- Upon recommendation by Mr. Funk, the Board approved award of the following contracts by the University of Maryland-College Park, payable from Special Funds:-

Item 65 - Bert Williams	\$500.00 max.
Mehring & Hanson Company	2,619.53
Pittsburgh Plate Glass Co.	39.00
Item 66 - Duston & Poe, extension of contract	125.00
Budget 7041, Fund 31235 - Harold S. Smith	225.00 .

- 9- Upon the recommendation of Mr. Funk, the Board approved payment to E. A. Rule of the following amounts from Special Funds-Item 65:-

Alterations in Business & Public Administration Building	\$561.39
Masonry work in foundations for Poultry Farm Cottage	957.06
Erecting partitions in the Dining Hall	372.26 .

- 10- Upon the recommendation of Mr. Funk, the Board approved the following expenditures for the University of Maryland-Baltimore Schools, payable from Special Funds:-

Electrical Construction Company	\$100.00
Carroll Wrecking Co., for demolition of newly acquired property at 115 S. Greene Street, Baltimore.	550.00
City of Baltimore, for disconnection of water service at 115 S. Greene St., Baltimore.	5.00
Fedeli Construction Co., for repairs to sidewalk at 115 S. Greene Street, Baltimore, and Medical Building.	541.55
Charles R. Scrivener & Co.	1,894.00
Charles R. Scrivener Co., Inc., for Change Order #1.	270.00
Baltimore Elevator Co.	2,755.00
Henry A. Knott, Inc., for Change Order No. 2, Pharmacy Laboratory.	402.98
Charles R. Scrivener Co., Inc., for Change Order No. 5, for additional carpenter.	320.40 .

- 11- Mr. Rennie brought to the attention of the Board request of the University of Maryland for permission to use additional funds toward the cost of construction of the Men's Dormitory provided for the General Construction Loan of 1947 in order to liquidate completely the indebtedness to Charles E. Brohawn and Bros.:-

Balance from Classroom Building appropriation of 1947, after paying all costs for that building	\$7,903.57
Surplus from the 1949 bond issue for the Faculty Apartment House Building	10,954.85
	<u>\$18,858.42 .</u>

After a discussion of the matter, the Board approved use of the \$18,858.42 set forth above by the University of Maryland to complete payment of the institution's indebtedness to Charles E. Brohawn and Bros.

Crownsville State Hospital:

Upon recommendation by Mr. Funk, the Board approved payment by Crownsville State Hospital, from Item 13-Board of Public Works Construction Fund of 1949, to ~~Blue~~ Gardens ~~man~~ Blueprint and Photoprint Company of \$32.80, covering blueprints for the Employees' Cafeteria in addition to those furnished by the architect.

Maryland Penitentiary:

Upon recommendation of Mr. Rennie, the Board approved the following contracts for the Maryland Penitentiary, payable from Item 79-General Construction Loan of 1949:-

Anderson & Ireland Co.	\$ 4.12	Anderson & Ireland Co.	\$ 13.11
John Duer & Sons, Inc.	20.03	Belair Road Supply Co., Inc.	498.80
Carey Machinery & Supply Co.	21.21	Diamond Grit Co.	99.47
Carey Machinery & Supply Co.	62.18	Harry T. Campbell Sons Corp.	19.50
The James Robertson Mfg. Co.	2.55	Crane Co.	1,445.46
W. L. Reynolds Co.	46.08	Schumacher & Seiler	16.00
John Duer & Sons, Inc.	15.45	Southern Supply Co.	91.25
Carey Machinery & Supply Co.	8.92	Hoffman Electrical Supply Co.	585.57
Westinghouse Electric Supply Co.	36.03		<u>\$2,360.53 .</u>
			\$2,972.62 .

Post War Construction Fund:

The Board approved the following payments which were made by the State Comptroller's Office from the Post War Construction Fund since the last meeting of the Board:-

Item #2	\$4,781.64
Item #7	11.76
Item #221-St. Mary's Industrial School	503.30

(Post War Construction Fund)

Maryland Training School for Boys	\$ 14.72
Department of Tidewater Fisheries	4,232.08
Morgan State College	1,546.53
Deer's Head State Hospital	19,382.71
Crownsville State Hospital	9,791.10
Maryland Penitentiary	1,000.00
	<u>\$41,263.84 .</u>

BOARD OF MENTAL HYGIENE:

Upon the recommendation of Mr. Rennie, the Board approved payment of \$11.75 to Marie Veditz, covering mimeographing in connection with the reorganization of the Mental Disease Hospitals, from the appropriation of \$250,000.00 under Miscellaneous Appropriations No. 8 for the fiscal year 1950 for this purpose.

DEPARTMENT OF CORRECTION:

The Secretary brought to the attention of the Board request received from the Department of Correction for authority to write-off as uncollectible accounts totaling \$30.95 from the books of the Maryland Penitentiary and Maryland House of Correction-State Use Industries.

The Board approved this request.

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary advised the Board of receipt of advice from the Department of Game and Inland Fish of the sale of wood cut from the right-of-way of the electric line through the Washington County Game Refuge, as follows:-

R. U. Darby, for timber	\$48.00
Bernard A. Wills, for branches & stumps	50.00,

with the receipts being credited to the State Game Protection Fund.

The Secretary brought to the attention of the Board letter received from the Department of Game and Inland Fish, dated October 4, 1949, reporting the transfer of .58 acres of the Myrtle Grove Game Refuge to the State Roads Commission for \$72.50, for use by the Commission in connection with the Indian Head State road right-of-way.

The Board approved this report.

LEASES:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Correction for additional office space to accommodate three employees who should be located in the Department's offices, but who are now forced to work in the Maryland Penitentiary. Mr. Rennie stated that the cost of the new space would be at the rate of \$2.60 per square foot.
- 2- Upon recommendation of Mr. Rennie, the Board approved request of the Maryland Veterans' Commission for permission to move, as of November 1, 1949, from 126 N. Potomac Street, Hagerstown to space in the City Hall, Hagerstown, at a rent of \$25.00 per month.
- 3- Upon the recommendation of Mr. Rennie, the Board approved execution of leases in the following instances:-
 - Crownsville State Hospital - Leonard W. Coale, for 25 acres farm land, the hospital to furnish all horses, machinery, equipment, implements, utensils, labor, seed, and fertilizer, and the Lessor to receive one-fourth of crops, for one year from November 1, 1949.
 - Employment Security Board - Trustees of Grace Methodist Episcopal Church South, for space at 101 Race Street, Cambridge, for 19 months from December 1, 1949, at \$2,400.00 per year. Renewal.

(Leases)

State Department of Health - Dr. Dewalt J. Willard, for space in Willard's Tavern, Poolesville, for 4 years from July 1, 1949, at an annual rental of \$480.00, with the State Department of Health paying \$20.00 monthly and Montgomery County paying \$20.00 per month. Renewal.

Board of Mental Hygiene - Safe Deposit and Trust Company of Baltimore, Agent, 511-515 Professional Building, for indefinite continuation of lease at \$212.00 per month, until new offices are available, probably sometime in December.

University of Maryland - Fidelity and Deposit Company of Maryland, for 813-816 and 824-825 Fidelity Building, Baltimore, for 1 year from March 1, 1950, at a combined annual rental of \$5,693.75. Renewal.

GENERAL EMERGENCY FUND:

Upon the recommendation of Mr. Rennie, the Board approved an allotment of \$3,500.00 from the General Emergency Fund to the Department of Geology, Mines and Water Resources, for the cost of additional stream gaging work to be done in conjunction with the present ground-water survey of the Eastern Shore.

MORGAN STATE COLLEGE:

Mr. Rennie submitted to the Board report of the Committee on State Scholarships for the first semester of the 1949-1950 scholastic year, making awards in the amount of \$56,329.00, covering scholarships and travel allowance, together with a transmittal in the amount of \$49,339.00. Mr. Rennie advised the Board that this latter figure will have to be revised to comply with the Committee's authorization to round out travel allowances to the nearest even dollar.

The Board approved the report submitted, subject to the revision mentioned, and checking by the Department of Budget and Procurement.

STATE EMPLOYEES:

The Board approved request of Maryland Training School for Boys for permission to make payment of \$64.48 to various employees who worked on October 12, 1949, a legal holiday.

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request of the State Department of Health for permission to remove from inventory equipment junked, discarded, worn out, etc., totaling \$2,250.87.
- 2- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Research and Education for permission to remove from inventory an old motor boat motor which has been replaced, the old motor having no separate inventory value and to be used for spare parts.
- 3- Upon the recommendation of Mr. Rennie, the Board approved request of the Executive Department for approval to the transfer of discarded steel files from the Governor's office to the inventory of the State Treasurer. No value.
- 4- Upon the recommendation of Mr. Rennie, the Board approved the disposal of property no longer required by the State in the following instances:-

Maryland State Board of Chiropractic Examiners	\$ 10.00
Comptroller of the Treasury	32.50
State Department of Education	628.00
Game and Inland Fish Commission	123.00
State Industrial Accident Commission	45.50
Bureau of Mines	17.57
Montrose School for Girls	191.68
Morgan State College	750.00
Maryland State Police	9,993.80
State Department of Public Welfare	11.00
Maryland State Reformatory for Males	2,439.30
State Roads Commission	2,000.00
Spring Grove State Hospital	72.01

(State Property)

Springfield State Hospital	\$250.00
University of Maryland	6.75
Victor Cullen State Hospital	505.79
Secretary of State	775.00
Comptroller of the Treasury	22.50
State Insurance Commissioner	55.00
State Department of Public Welfare	2.50
University of Maryland	1,200.00
	<u>\$19,131.90 .</u>

STATE ROADS COMMISSION:

- 1- The Board approved execution of deed by the State Roads Commission to Raymond A. Weisner of Queens County, State of New York, conveying a portion of the former Grace H. Freeney property in Wicomico County, which deed replaces one bearing date of May 11, 1948 covering sale of this property to Mr. Weisner. Since execution of the first deed, the Attorney for the owners has been in communication with the Commission's Legal Department and the State Law Department regarding certain minor changes desired in the form of the deed, which changes are embodied in the new deed.
- 2- The Board confirmed verbal approval which had been given by the individual members to the State Roads Commission, upon receipt of information of the appraised value of the building, for the purchase of property owned by Kraft Foods Company, located at the intersection of Fleet and Albemarle Streets, Baltimore, Maryland, at a cost of \$150,000.00. The original request for permission to purchase this property to house the Laboratory of the Commission was submitted to the Board at its meeting of October 4, 1949, at which time the Board deferred approval pending receipt of the appraised value of this property desired by the State Roads Commission.

STATE DEPARTMENT OF EDUCATION:

Dr. Thomas G. Pullen, Jr., State Superintendent of Schools, submitted to the Board a schedule of funds needed for the period October 1, 1949 to September 30, 1950, in connection with the financial assistance for public school construction in accordance with the provisions of Chapter 488 of the Acts of 1949, authorizing the General Public School Construction Loan of 1949, and of Chapter 502 of the Acts of 1949, authorizing the General Public School Assistance Loan of 1949. The schedule submitted by Dr. Pullen showed that in the period October 1, 1949 to March 31, 1950, the estimated amount needed for work to be done under the General Public School Assistance Loan of 1949 is \$1,305,553.00; and under the General Public School Construction Loan of 1949 is \$7,889,299.95, all as more particularly shown on the attached schedule.

The Board discussed the necessity of taking action to authorize the issuance of part of the bonds to be issued under Chapter 488 of the Acts of 1949 and under Chapter 502 of the Acts of 1949 for the purpose of raising money to be used in accordance with the statement presented by Dr. Pullen.

Thereupon, on motion duly made, seconded and carried, the following resolution was unanimously adopted:

GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949

BE IT ORDERED, That in accordance with Chapter 488 of the Acts of the General Assembly of Maryland of 1949, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of November 22, 1949, the second insertion to bear date of November 24, 1949, the third insertion to bear date of November 29, 1949, and the last insertion to bear date of December 1, 1949, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon on December 5, 1949, bids for bonds of the State of Maryland in the aggregate sum of \$7,890,000, consisting of Series "A" through Series "M", both inclusive, of the first instalment of the total loan in the amount of \$50,000,000 to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible bank-

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ing institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 5th day of December, 1949.

Said bonds shall be dated on the 1st day of January, 1950, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of July and January, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on the 3rd day of February, 1950, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$7,890,000 instalment, being the first instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
"A"	\$505,000.00	January 1, 1953
"B"	520,000.00	January 1, 1954
"C"	536,000.00	January 1, 1955
"D"	552,000.00	January 1, 1956
"E"	569,000.00	January 1, 1957
"F"	586,000.00	January 1, 1958
"G"	603,000.00	January 1, 1959
"H"	621,000.00	January 1, 1960
"I"	640,000.00	January 1, 1961
"J"	659,000.00	January 1, 1962
"K"	679,000.00	January 1, 1963
"L"	699,000.00	January 1, 1964
"M"	721,000.00	January 1, 1965

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

Thereafter, on motion duly made and seconded, the following resolution was also unanimously adopted:

GENERAL PUBLIC SCHOOL ASSISTANCE LOAN OF 1949

BE IT ORDERED, That in accordance with Chapter 502 of the Acts of the General Assembly of Maryland of 1949, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and direct-

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ed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of November 22, 1949, the second insertion to bear date of November 24, 1949, the third insertion to bear date of November 29, 1949, and the last insertion to bear date of December 1, 1949, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 12 o'clock noon on December 5, 1949, bids for bonds of the State of Maryland in the aggregate sum of \$1,500,000, consisting of Series "A" through Series "M". both inclusive, of the first instalment of the total loan in the amount of \$20,000,000 to be issued under the provisions of said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 12 o'clock noon on the 5th day of December, 1949.

Said bonds shall be dated on the 1st day of January, 1950, and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them. However, the said rate of interest shall not exceed three per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of July and January, during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on the 3rd day of February, 1950, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$1,500,000 instalment, being the first instalment of said loan, shall be redeemable as follows:

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
"A"	\$96,000.00	January 1, 1953
"B"	99,000.00	January 1, 1954
"C"	102,000.00	January 1, 1955
"D"	105,000.00	January 1, 1956
"E"	108,000.00	January 1, 1957
"F"	111,000.00	January 1, 1958
"G"	115,000.00	January 1, 1959
"H"	118,000.00	January 1, 1960
"I"	122,000.00	January 1, 1961
"J"	125,000.00	January 1, 1962
"K"	129,000.00	January 1, 1963
"L"	133,000.00	January 1, 1964
"M"	137,000.00	January 1, 1965

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such re-

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sponsible bidders bidding the same price.

The Governor, Comptroller and the Treasurer shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

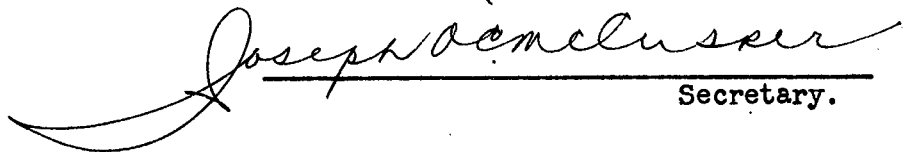
The Board approved the selection of the firms of -

Semmes, Bowen and Semmes; and
Miles, Walsh, O'Brien and Morris,

of Baltimore, to render the legal opinion as to the validity of the General Public School Construction Loan of 1949, and of the General Public School Assistance Loan of 1949.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.